

MAGISTRATE JUDGE GRIFFIN COURTROOM MINUTES FOR CRIMINAL PROCEEDINGS

U.S.A. v. Daniel Quail, No. 09-mj-1115

ATTORNEY FOR GOVERNMENT:

ATTORNEY FOR DEFENDANT:

Daugherty
U.S. Pretrial Services/Probation Officer Searcy

Henry Martin

INTERPRETER NEEDED? YES ☒ NO ☐ LANGUAGE/INTERPRETER: _____
☐ PRESENT ☐ ON TELEPHONE

☒ INITIAL APPEARANCE

☒ DEFENDANT ARRESTED ON: _____
☐ DEFENDANT APPEARED ON A SUMMONS

DEFENDANT HAS A COPY OF:

- ☒ Complaint ☐ Indictment ☐ Information ☐ Supervised Release Pet. ☐ Other _____
☒ Defendant advised of the charges and the maximum penalties
☒ Defendant has a copy of notice of rights
☒ Defendant advised of right to counsel ☐ Counsel retained
☒ Defendant sworn and financial affidavit filed ☒ FPD Appointed
☒ Defendant advised of right to silence
☐ Defendant advised of right to identity hearing
☒ Defendant advised of right to preliminary hearing
☒ Government moved for detention ☐ Defendant in state/federal custody
☐ Defendant temporarily detained ☐ ICE detainer on defendant
☐ Defendant ordered to psychological/psychiatric evaluation
☐ Defendant remains on current conditions of supervised release
☐ Defendant released on:
☐ Own recognizance with conditions of release ☐ standard ☐ special
☐ Appearance bond in the amount of: _____
☐ Property bond [description of property]: _____
☐ Performance bond [as set out in conditions of release]

☐ GRAND JURY WAIVED IN OPEN COURT [Defendant sworn and advised of rights by Court]

☐ ARRAIGNMENT

☐ ARRAIGNMENT ON SUPERSEDING

- ☐ Defendant acknowledges he/she has copy of Indictment/Information
☐ Indictment/Information read to defendant by Judge ☐ Defendant waives reading thereof
PLEA: ☐ GUILTY ☐ NOT GUILTY ☐ Defendant intends to plead guilty and case referred to DJ
☐ Misdemeanor - defendant consented to trial before Magistrate Judge
☐ Written plea agreement/filed in open Court ☐ Oral plea agreement
☐ Guilty plea: ☐ Accepted ☐ Rejected ☐ Taken under advisement

☐ IDENTITY HEARING

- ☐ Held, defendant found to be person named in warrant
☐ Held, defendant found NOT to be person named in warrant and released
☐ Waived in open Court

DATE: 12-30-09 TOTAL TIME: 10 min
BEGIN TIME: 12:36 END TIME: 12:46
TAPE NO.(S) G2009-140

☐ **PRELIMINARY HEARING**

- ☐ Held to answer/bound over ☐ Discharged from custody
☐ Held to answer in District of Prosecution
☐ Defendant reserved right to have hearing in District of Prosecution
☐ Defendant waived preliminary hearing

☐ **DETENTION HEARING**

- ☐ Government withdrew motion for detention or agreed to release
☐ Pretrial Services Report made a part of the record ☐ Counsel moved to retain copy of PTSR/granted
☐ Bond set at: _____ ☐ Defendant released on [date]: _____
☐ Defendant elected to have hearing in District of Prosecution
☐ Defendant waived detention hearing ☐ Defendant reserved right to hearing in future
☐ Defendant detained, order to enter ☐ ICE detainer pending
☐ Defendant to remain in Federal custody ☐ Defendant to be returned to State custody
☐ Government moved for stay of execution of release pending appeal
☐ Motion granted ☐ Motion denied
☐ Defendant advised of right to appeal

☐ **OTHER**

- ☐ Type of hearing and outcome: _____

☐ **DEFENDANT ADVISED OF RIGHT TO RULE 20 TRANSFER**

☐ **DEFENDANT DID NOT APPEAR AS DIRECTED, BENCH WARRANT ISSUED**

Preliminary/Detention/~~Arraignment~~ hearing CONTINUED TO: 10:30, Wed., 1/6/2010

NOTES/EVIDENTIARY MATTERS/SENTENCING: (Witnesses, Exhibits, Attach W/Ex List if necessary)